BEFORE RAYMOND J. DEARIE UNITED STATES DISTRICT JUDGE

CRIMINAL CAUSE FOR SENTENCE

DATE: MARCH 24, 2014 FROM 11:00AM TO 11:30AM

DOCKET NUMBER: CR 12-667(S-1)-02 (RJD)

U.S.A. -v- AARON GLUCKSMAN (ON BOND)

COUNSEL: ISABELLE A. KIRSHNER (RETAINED)

AUSA: MICHAEL CANTY

COURTREPORTER: GENE RUDOLPH

- X CASE CALLED FOR SENTENCE.
- X COURT FINDS THAT THE PLEA OF GUILTY TAKEN BEFORE MAGISTRATE JUDGE AZRACK ON 5/23/13 WAS DONE KNOWINGLY & WILLFULLY AND FORMALLY ACCEPTS THE PLEA OF GUILTY TO COUNT ONE(1) OF THE FIVE COUNT SUPERSEDING INDICTMENT.
- DEFENDANT SENTENCED AS FOLLOWS:

 DEFENDANT IS HEREBY COMMITTED TO THE CUSTODY OF THE
 UNITED STATES BUREAU OF PRISONS TO BE IMPRISONED FOR A
 TOTAL TERM OF: THIRTY-SIX(36) MONTHS.

 IF CONSISTENT WITH THE BUREAU OF PRISONS POLICIES, PRACTICES
 AND GUIDELINES, THE COURT RECOMMENDS DESIGNATION TO AN
 INSTITUTION IN THE NEW YORK METROPOLITAN AREA FOR
 FAMILY CONTACT/VISITATION REASONS. THE COURT FURTHER
 RECOMMENDS DESIGNATION TO FCI OTISVILLE.
- X DEFENDANT SHALL <u>SURRENDER</u> FOR SERVICE OF SENTENCE AT THE INSTITUTION DESIGNATED BY THE BUREAU OF PRISONS BEFORE 2:00PM ON JUNE 30, 2014
- X UPON RELEASE FROM IMPRISONMENT, THE DEFENDANT SHALL BE ON SUPERVISED RELEASE FOR A TERM OF <u>THREE(3) YEARS</u>. SPECIAL CONDITIONS OF SUPERVISED RELEASE:
 - 1) 250 HOURS OF COMMUNITY SERVICE DURING THE SUPERVISED RELEASE TERM, AS DIRECTED AND APPROVED BY THE COURT THROUGH THE OFFICE OF THE PROBATION DEPARTMENT;
 - 2) RESTITUTION IN THE AMOUNT OF \$792,973.03 DUE IMMEDIATELY AND PAYABLE AT A RATE OF \$25.00 PER QUARTER WHILE IN

- CUSTODY, AND AT A RATE OF 10% OF GROSS INCOME PER MONTH WHILE ON SUPERVISED RELEASE, WITH INTEREST PAYMENT TO BE WAIVED:
- 3) DEFENDANT SHALL COMPLY WITH THE ORDER OF RESTITUTION;
- 4) DEFENDANT SHALL MAKE FULL FINANCIAL DISCLOSURE AS AND WHEN DIRECTED BY THE COURT THROUGH THE OFFICE OF THE PROBATION DEPARTMENT.
- X FINAL ORDER OF FORFEITURE SIGNED AND ATTACHED TO JUDGMENT & COMMITMENT ORDER.
- X \$100 SPECIAL ASSESSMENT
- X ALL OPEN COUNTS DISMISSED UPON THE MOTION OF GOVERNMENT.
- X DEFENDANT IS ADVISED OF HIS RIGHT TO APPEAL.